

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 05/31/2011

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Nurnberger &amp; Associates, Inc.

5809

(c) Business Address(es) of Registrant

4870-F Old Dominion Drive

Arlington, VA 22207

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Hong Kong Trade Development Council through GrayLoeffler, LLC  
Moroccan American Center for Policy through GrayLoeffler, LLC

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☒ No ☐

Exhibit B<sup>4</sup> Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Hong Kong Trade Development Council

Monitor issues on behalf of the Hong Kong Trade Development Council including the US-China relationship and represent the interests of the Government of Hong Kong in international trade relations between the United States and Hong Kong.

Moroccan American Center for Policy

Monitor issues relevant to US-Moroccan bilateral relations and work to enhance good US relations with Morocco.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment to #12.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
See attachment to #14(a).			

\$25,000.02

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See attachment to #15(a).

\$144.00

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
03/03/2011	In kind contribution for catering-\$500.00	Theo Stamos for Commonwealth Attorney (Arlington County and City of Falls Church, VA)	4870 F Old Dominion Drive Arlington, VA 22207

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.  
 Moroccan American Center for Policy

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒  
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☒ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☒ Legislators ☐ Editors ☐ Educational institutions  
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?  
 Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

June 21, 2011

/s/ Ralph D. Nurnberger

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Hong Kong Economic and Trade Office**

3/8/2011	Mike Kelly	Rep. Mike Kelly	Meeting	US-Hong Kong economic trade policies
3/11/2011	Ileana Ros-Lehtinen	Rep. Ros-Lehtinen	Meeting	US-Hong Kong economic trade policies
3/14/2011	Jeff Duncan	Rep. Jeff Duncan	Meeting	US-Hong Kong economic trade policies
3/14/2011	Karen Bass	Rep. Karen Bass	Meeting	US-Hong Kong economic trade policies
3/17/2011	Tasha Cole	Rep. Frederica Wilson	Meeting	US-Hong Kong economic trade policies
4/5/2011	Ed Royce	Rep. Ed Royce	Meeting	US-Hong Kong economic trade policies
4/6/2011	David Cicilline	Rep. David Cicilline	Meeting	US-Hong Kong economic trade policies

**The Moroccan American Center for Policy**

2/7/2011	James Inhofe	Sen. James Inhofe	Meeting	U.S. Morocco bilateral relations
3/15/2011	Erica Fein	Rep. John Dingell	Meeting	U.S. Morocco bilateral relations
3/23/2011	Robert Hannan	Rep. Henry Cuellar	Meeting	U.S. Morocco bilateral relations
3/24/2011	John Brodtkie	Rep. Marcy Kaptur	Meeting	U.S. Morocco bilateral relations
3/24/2011	Tom Ullrich	Rep. Robert Goodlatte	Meeting	U.S. Morocco bilateral relations
3/24/2011	Suzanne Sable	Rep. Sandy Levin	Meeting	U.S. Morocco bilateral relations
3/24/2011	Justin Rone	Rep. JoAnn Emerson	Meeting	U.S. Morocco bilateral relations
4/4/2011	Paul Callahan	Rep. Joe Wilson	Meeting	U.S. Morocco bilateral relations
4/4/2011	Demetrius Mack	Rep. Mike Michaud	Meeting	U.S. Morocco bilateral relations
4/4/2011	Worku Gachou	Rep. Ed Royce	Meeting	U.S. Morocco bilateral relations
4/5/2011	Brendan Hennessey	Rep. Frank Pallone	Meeting	U.S. Morocco bilateral relations
4/5/2011	Chellie Pingree	Rep. Chellie Pingree	Meeting	U.S. Morocco bilateral relations
4/5/2011	Nora Bisharat	Rep. Chellie Pingree	Meeting	U.S. Morocco bilateral relations
4/5/2011	Tony Buckles	Rep. Bob Filner	Meeting	U.S. Morocco bilateral relations
4/5/2011	Leticia Cazares	Rep. Bob Filner	Meeting	U.S. Morocco bilateral relations
4/7/2011	Michael Harold	Rep. E. Blumenauer	Meeting	U.S. Morocco bilateral relations
4/7/2011	Ed MacDonald	Rep. Howard Coble	Meeting	U.S. Morocco bilateral relations
4/8/2011	Danielle Gilbert	Rep. Wasserman-Schultz	Meeting	U.S. Morocco bilateral relations
4/11/2011	Josh Rogin	Rep. Ted Deutch	Meeting	U.S. Morocco bilateral relations
4/11/2011	Casey Kustin	Rep. Ted Deutch	Meeting	U.S. Morocco bilateral relations
4/11/2011	Shimmy Stein	Rep. Eric Cantor	Meeting	U.S. Morocco bilateral relations
4/12/2011	Hera Abbasi	Rep. Gerry Connolly	Meeting	U.S. Morocco bilateral relations
4/12/2011	Gerry Connolly	Rep. Gerry Connolly	Meeting	U.S. Morocco bilateral relations
4/12/2011	Lorraine Hariton	Department of State	Meeting	U.S. Morocco bilateral relations
4/14/2011	Erica Fein	Rep. John Dingell	Email	U.S. Morocco bilateral relations
4/14/2011	Robert Hannan	Rep. Henry Cuellar	Email	U.S. Morocco bilateral relations
4/14/2011	John Brodtkie	Rep. Marcy Kaptur	Email	U.S. Morocco bilateral relations
4/14/2011	Tom Ullrich	Rep. Robert Goodlatte	Email	U.S. Morocco bilateral relations
4/14/2011	Suzanne Sable	Rep. Sandy Levin	Email	U.S. Morocco bilateral relations
4/14/2011	Justin Rone	Rep. JoAnn Emerson	Email	U.S. Morocco bilateral relations
4/14/2011	Paul Callahan	Rep. Joe Wilson	Email	U.S. Morocco bilateral relations
4/14/2011	Demetrius Mack	Rep. Mike Michaud	Email	U.S. Morocco bilateral relations
4/14/2011	Worku Gachou	Rep. Ed Royce	Email	U.S. Morocco bilateral relations
4/14/2011	Brendan Hennessey	Rep. Frank Pallone	Email	U.S. Morocco bilateral relations
4/14/2011	Nora Bisharat	Rep. Chellie Pingree	Email	U.S. Morocco bilateral relations
4/14/2011	Leticia Cazares	Rep. Bob Filner	Email	U.S. Morocco bilateral relations
4/14/2011	Ed MacDonald	Rep. Howard Coble	Email	U.S. Morocco bilateral relations
4/14/2011	Danielle Gilbert	Rep. Wasserman-Schultz	Email	U.S. Morocco bilateral relations
4/14/2011	Casey Kustin	Rep. Ted Deutch	Email	U.S. Morocco bilateral relations
4/14/2011	Hera Abbasi	Rep. Gerry Connolly	Email	U.S. Morocco bilateral relations
4/15/2011	Alan Makovsky	House Foreign Affairs	Meeting	U.S. Morocco bilateral relations
4/18/2011	Marilyn Dillihay	Rep. Steve Cohen	Meeting	U.S. Morocco bilateral relations
4/19/2011	John Brodtkie	Rep. Marcy Kaptur	Meeting	U.S. Morocco bilateral relations
4/28/2011	Ron Lefrancois	Sen. Olympia Snowe	Meeting	U.S. Morocco bilateral relations
4/29/2011	Gerry Lyman	Rep. John Mica	Meeting	U.S. Morocco bilateral relations
5/2/2011	Terry Snell	Sen. Dan Coats	Meeting	U.S. Morocco bilateral relations
5/4/2011	Lorraine Hariton	Department of State	Meeting	U.S. Morocco bilateral relations

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Attachment to 06/21/2011  
Supplemental Filing  
12/01/2010 thru 05/31/2011  
Nurnberger & Associates, Inc.

Hong Kong Trade Development Council through GrayLoeffler, LLC

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
12/31/2010	Hong Kong Trade Development Council	Fees	\$7,500.00
1/31/2011	Hong Kong Trade Development Council	Fees	\$7,500.00
2/28/2011	Hong Kong Trade Development Council	Fees	\$7,500.00
3/31/2011	Hong Kong Trade Development Council	Fees	\$7,500.00
4/30/2011	Hong Kong Trade Development Council	Fees	\$7,500.00
5/31/2011	Hong Kong Trade Development Council	Fees	\$7,500.00
			\$45,000.00

The Moroccan American Center for Policy through GrayLoeffler, LLC

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
12/31/10	The Moroccan American Center for Policy	Fees	\$4,166.67
1/31/11	The Moroccan American Center for Policy	Fees	\$4,166.67
2/28/11	The Moroccan American Center for Policy	Fees	\$4,166.67
3/31/11	The Moroccan American Center for Policy	Fees	\$4,166.67
4/30/11	The Moroccan American Center for Policy	Fees	\$4,166.67
5/31/11	The Moroccan American Center for Policy	Fees	\$4,166.67
			\$25,000.02

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Nurnberger & Associates, Inc.

Hong Kong Economic and Trade Office (HKETO)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
3/8/2011	Cabs	to and from Capitol Hill	\$8.00
3/11/2011	Cabs	to and from Capitol Hill	\$8.00
4/5/2011	Cabs	to and from Capitol Hill	\$8.00
4/6/2011	Cabs	to and from Capitol Hill	\$8.00

The Moroccan American Center for Policy

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
3/15/2011	Cabs	to and from Capitol Hill	\$16.00
3/24/2011	Cabs	to and from Capitol Hill	\$20.00
4/5/2011	Cabs	to and from Capitol Hill	\$18.00
4/11/2011	Cabs	to and from Capitol Hill	\$18.00
4/12/2011	Cabs	to and from State Dept.	\$20.00
5/4/2011	Cabs	to and from State Dept.	\$20.00

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